

To

February 19, 2019

The General Manager,

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, BKC, Bandra East,

Mumbai- 400 051

Sub.: Intimation to NSE with respect to introduction of capital in Libas Designs FZE LLC at Ajman Media City Free Zone, Dubai by Libas Designs Limited

Dear Sir/Madam,

This is with reference to our letter dated December 27, 2018 regarding the incorporation of a wholly owned subsidiary of Libas Designs Limited under the name and style of **Libas Designs FZE LLC** at Ajman Media City, Dubai.

The subsidiary, **Libas Designs FZE LLC** was incorporated on **December 25, 2018** with the Licence Number and Registration Number as 0527 and Authorized Capital amounting to AED 100000 divided in shares of 100.00 with par value of AED 1,000.00 Each.

With this letter, we wish to inform you that a Corporate Account has been opened at Noor Bank, Dubai, UAE in the name of Libas Designs FZE LLC and the holding Company, Libas Designs Limited, wishes to transfer Approx. 2, 00,000 AED (Rs. 40,00,000 Approx.) in that account as infusion of Capital of Libas Designs FZE LLC with due compliance of the regulations/conditions as may be prescribed in the Companies Act, 2013, Reserve Bank of India Act, 1934, The Foreign Exchange Management Act, 1999 and such other acts, rules and regulations as may be applicable for the above mentioned transfer.

CIN - L18101MH2004PLC149489



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Libas Designs Ltd.

(Formerly Know As Libas Designs Pvt. Ltd.)

Kindly take the same on record and oblige

For LIBAS DESIGNS LIMITED,

Raashi

Raashi Singhi
Company Secretary & Compliance Officer
M.No.: A55559



Place: Mumbai

Date: February 19, 2019

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (E), Mumbai - 53

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